



**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, January 19, 2012
Human Resources Verde Conference Room
7575 E. Main Street**

Call to Order

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

1. Review and approval of meeting minutes – October 20, 2011

Action Requested: For discussion and vote to approve meeting minutes from the October 20, 2011 Police Local Board meeting.

2. Review and approval of executive session meeting minutes – October 20, 2011

Action Requested: For discussion and vote to approve executive session meeting minutes from the October 20, 2011 Police Local Board meeting.

3. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

4. Discussion and vote on the recently prepared PSPRS Police Local Board 2011 Annual Report.

Action Requested: For discussion and approval or disapproval of the PSPRS Police Local Board 2011 Annual Report.

5. Report to the Board on recently completed transfers of prior service credits.

Action Requested: None.

6. Motion to recess into executive session.

The Board will consider a motion to adjourn to executive session, if deemed necessary, for the purpose of discussing items as referred to on the executive session notice and agenda for January 19, 2012.

Action Requested: Formal motion and vote.

RECONVENE PSPRS BOARD MEETING FOLLOWING EXECUTIVE SESSION.

7. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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